



BOARD OF DIRECTORS AGENDA

Date Issued: January 17, 2014

The Board of Directors of the Cook County Health and Hospitals System will meet on **Friday, January 24, 2014** at the hour of **8:00 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

Time/Presenter

(times are approximate)

I. Attendance/Call to Order

Chairman Carvalho

II. Public Speakers

8:00-8:15

Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.

III. Board and Committee Reports

A. Minutes of the Board of Directors Meeting, December 13, 2013

8:15-8:20/Chairman Carvalho

**B. Minutes of the Human Resources Committee Meeting,
December 19, 2013**

8:20-8:25/Director Wiese

**C. **Minutes of the Human Resources Committee Meeting,
January 17, 2014**

8:25-8:30/Director Wiese

D. Minutes of the Finance Committee Meeting, January 17, 2014

8:30-8:35/Director Butler

- Contracts and Procurement Items (detail to be provided as an attachment)

IV. Action Items

A. Contracts and Procurement Items (backup to follow)

8:35-8:40/Gina Besenhofer

B. Proposed Amendments to the Bylaws of the Medical Staff of John H. Stroger, Jr. Hospital of Cook County

8:40-8:50/Dr. Ozuru Ukoha

C. Any items listed under Sections III, IV and VII

V. Report from Chairman of the Board

8:50-8:55/ Chairman Carvalho

** Also included as a potential Closed Session Item/Discussion under Section VII.

VI. Report from Chief Executive Officer

8:55-9:00/Dr. Ram Raju

A. Report from the Chief Strategy Officer

9:00-9:10/Linda Diamond Shapiro

VII. Closed Session Items

9:10-9:40

A. Claims and Litigation

B. Discussion of personnel matters

C. **Minutes of the Human Resources Committee Meeting, January 17, 2014

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,”

5 ILCS 120/2(c)(12), regarding “the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member,” and

5 ILCS 120/2(c)(17), regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body.”

VIII. Adjourn

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM III(B)
JANUARY 17, 2014 FINANCE COMMITTEE MEETING
CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor	Service or Product	Fiscal impact not to exceed:	Affiliate / System
Amend and Increase Contracts				
1	Digby's Detective and Security Agency, Inc.	Service - security services	\$1,592,307.30	PHCC
2	The Standard Register Company	Service - System-wide forms, labels and document printing management	\$600,000.00	System
Extend and Increase Contracts				
3	NuCare Services Corporation	Service - short-term and long-term care	\$5,435,854.88	SHCC, OFHC
4	Gareda Diversified Business Services, Inc.	Service - nursing agency services	\$705,000.00	JTDC, CHSCC, PHCC, ACHN, OFHC, SHCC
5	Standard Textile Co., Inc.	Service - laundry and linen service program	\$545,000.00	PHCC, SHCC, OFHC
6	Maxim Staffing Solutions	Service - nursing agency services	\$239,000.00	JTDC, CHSCC, PHCC, ACHN, OFHC, SHCC
7	Nursefinders	Service - nursing agency services	\$221,000.00	JTDC, CHSCC, PHCC, ACHN, OFHC, SHCC
Amend, Extend and Increase Contract				
8	Strategic Management Services, LLC	Service - professional consulting (Corporate Compliance)	\$390,000.00	System
Execute Contract				
9	Cardinal Health 200 LLC	Product - rental, reagents and consumable controls	\$973,554.09	System